

# OFFICIAL PROCEEDINGS OF THE BOARD OF CANVASSERS POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

## Proceedings, Dec. 7, 1954

December 7, 1954  
Lansing, Michigan  
City Comptroller's Office  
8:00 o'Clock P.M.

### ROLL CALL

Present—Trustees Burnett, Crego, Kowalski, Lynch, Seelye—5.

Absent—Trustees Ames, Hildebrandt, Lavey, Webb—4.

Present—R. E. Sanderson, Secretary.

### REPORT OF ELECTION INSPECTORS

#### Primary Election December 7, 1954

We hereby certify that the following is a complete statement of votes cast at the Primary Election held December 7, 1954, for the nomination of candidates for office of Fireman Member Trustee.

Name	Votes Received
Phillip K. Alber .....	1
Edwin H. Alcenius .....	2
Carl Wm. Barratt .....	1
Raymond P. Brethauer .....	4
Donald H. Burnett .....	1
Joseph I. Burtraw .....	2
John C. Carlson .....	5
John E. Coffey .....	1
Jack B. Cushman .....	3
Donald A. DeCair .....	6
John J. Devlin .....	1
Joseph P. Finch .....	1
Harold F. Glumm .....	2
Walter C. Goodz .....	1
John H. Gregg .....	1
William R. Grew .....	1
Lynn A. Harkness .....	1
Paul Heeney .....	1

Mack Hethorn .....	3
Calvin Hildenbrand .....	1
Walter Horiszny .....	1
Walter L. Keast .....	1
Marchus J. Keenoy .....	1
Robert W. Large .....	1
Harold Lynch .....	137
Bruce A. Miller .....	11
Jack F. O'Brien .....	2
Leon Orler .....	2
Richard H. Patterson .....	1
Lyle L. Phillips .....	2
Robert R. Redburn .....	5
George H. Scarlett .....	1
Robert L. Simmons .....	1
Warren E. Weaver .....	1
Clarence A. Zimmerman .....	3
<b>TOTAL VOTES CAST</b> .....	<b>209</b>

3 ballots with 3 names written in, not counted.

Signed:

LYLE PHILLIPS,  
LEONARD LABIODA,  
Election Inspectors.

It was moved and supported that Harold E. Lynch and Bruce A. Miller, same being the two members receiving the highest number of votes cast at the Primary Election held December 7, 1954, that they be certified as the nominees for the office of Fireman Member Trustee for the term ending December 31, 1959, at the election to be held December 21, 1954.

Carried.

The Board adjourned.

R. E. SANDERSON,  
Secretary.

the City of Lansing Employees' Retirement System, that the City Treasurer is hereby directed to present for payment on January 2, 1955, Series "F" bond No. V117566F, maturity value \$5,000.00, which matures January 1, 1955, and be it further resolved that the City Treasurer is hereby authorized to execute the request for payment on the back of said bond.

Adopted by the following vote:

Yeas—Bancroft, Shassberger, Thornton, Webb, Wilcox—5.  
Nays—None.

The Board adjourned.

R. E. SANDERSON,  
Secretary.

## OFFICIAL PROCEEDINGS OF THE BOARD OF TRUSTEES POLICEMEN'S AND FIREMEN'S RETIREMENT SYSTEM

### Proceedings, Dec. 21, 1954

December 21, 1954  
City Comptroller's Office  
8:00 o'Clock p.m.

#### ROLL CALL

Present—Trustees Burnett, Crego, Kowalski, Lynch, Webb—5.

Absent—Trustees Ames, Hildebrandt, Lavey, Seelye—4.

Present—R. E. Sanderson, Secretary.

The minutes of the last meeting and the meeting of the Board of Canvassers held Dec. 7, 1954, were read by the Secretary and approved.

Request for change in his retirement date from January 1, 1955, to January 22, 1955, was received from Roy J. Wilson.

It was moved and supported that the retirement date for Roy J. Wilson be changed from January 1, 1955, to January 22, 1955, due to the fact that he has vacation time due after January 1, 1955.

Carried.

It was moved and supported that Roy J. Wilson be granted an extension of service to January 21, 1955, inclusive.

Carried.

It was moved and supported that the Secretary's report on refunds of accumulated contributions made since the last meeting amounting to \$473.77, and retirement allowances paid for the month of November totalling \$7,086.14, be approved and placed on file.

Carried.

It was moved and supported that the chairman appoint a committee to prepare

a proposed revision of election rules.

Carried.

Election Inspectors Lyle L. Phillips and Leonard D. Labioda submitted their report on the results of the election held December 20 and 21, 1954, which showed that the total number of votes cast for Fireman Member Trustee was 111, of which 79 were cast for Harold Lynch and 28 for Bruce Miller.

The highest number of votes having been received by Harold Lynch, it was moved and supported that Harold Lynch be declared elected as Fireman Member Trustee for the five year term beginning January 1, 1955, and ending December 31, 1959.

Carried.

By Trustee Burnett—

Resolved by the Board of Trustees of the City of Lansing Policemen's and Firemen's Retirement System, that the Board of Trustees hereby expresses its thanks and appreciation to Lyle L. Phillips and Leonard D. Labioda for their services performed as election inspectors in the primary election held December 6 and 7, 1954, and the regular election held December 20 and 21, 1954.

Adopted by the following vote:

Yeas—Burnett, Crego, Kowalski, Lynch, Webb—5.  
Nays—None.

The Board adjourned.

R. E. SANDERSON,  
Secretary.